

AMENDED AGENDA

ACCO SELF- INSURED GROUP REGULAR BOARD MEETING

DATE: MAY 26th, 2021

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIG AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report for April 30th, 2021.
5. Presentation of ACCO-SIG audit for year-ending 6-30-20.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO-SIG property & liability reinsurance for the 2021-2022 policy term.
9. Discussion and possible action regarding the 2021-2022 ACCO-SIG pricing analysis.
10. Discussion and possible action regarding Woodward County property loss 12-14-2020.
11. Discussion and possible action and possible Executive Session regarding Joe and Mandy Cox v. Board of County Commissioners of the County of Kingfisher and Dennis Banther, individually, Case Number CIV-20-104-SLP, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.
13. Discussion and possible action and possible Executive Session regarding Rebecca Royston v. Johnny Christian, his official and individual capacity; Turn Key Health Clinics, LLC; Lisa Platfoot, in her individual capacity; Kristi Toombs, in her official and individual capacity; Roy Prentice, in his individual capacity; Bonnie Murray, in her individual capacity; Marie Peden, in her individual capacity; Dena Nations, in her individual capacity; Andrew Johnson, in his individual capacity; Brian Fowlkes, in his individual capacity and Steve Nabors, in his individual

capacity, Case Number CIV-19-274-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).

14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding *Demon Jay Reed v. Board of County Commissioners for Grady County*, an Oklahoma municipality; Jim Weir, in his individual and official capacities and Phillip McCarthy, individually, Case Number CIV-18-1257-D, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.

**ACCO SELF- INSURED FUND
REGULAR BOARD MEETING**

DATE: MAY 26th, 2021

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIF AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report for April 30th, 2021.
5. Presentation of ACCO-SIF audit for year ending 6-30-20.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the CompSource contract approval for policy year beginning 7-1-21.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.